

(2)

CRIMINAL MINUTES

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
UTICA, NEW YORK

DATE: 4/19/96TIME: 11:20 AM

HON. DAVID N. HURD, PRESIDING
U.S. MAGISTRATE JUDGE

TAPE: _____

U. S. DISTRICT COURT
N. D. OF N. Y.
FILED

APR 19 1996 Bh

AT 9 O'CLOCK AM.
GEORGE A. RAY, Clerk

COURTROOM DEPUTY: Craig B. Minor
COURT ECRO/STENO: Tape
INTERPRETER: _____
[kinterp.] (certified/non-certified)
LANGUAGE: _____

DOCKET NUMBER: 96-183

UNITED STATES OF AMERICA
vs.

Byron Miller

_____, by _____ Esq.
[kdaddatty.]

____ Retained ____ CJA ____ Waived

AUSA, _____, for Government [kgaddatty.]

____ DATE OF ARREST [kars.] _____

____ INITIAL APPEARANCE [kia.]	____ REMOVAL HRG [krmvhr.]	<input checked="" type="checkbox"/> RULE 40 DOCS RECEIVED [kr40doc.]
____ ARRAIGNMENT [karr.]	____ ARRAIGNMENT ON SUPERSEDING INDICTMENT [karrsps.]	
____ DETENTION HEARING [kdtnhr.]	____ PROBATION/SUPERVISED RELEASE VIOLATION HRG. [kprohr.]	
____ BOND HEARING [kbndhr.]	____ PRELIMINARY HEARING [kprlxm.]	____ NEBBIA HEARING [knbhr.]

____ NEXT APPEARANCE: _____ for:

____ Arraignment [arrddl.]	____ Preliminary Hrg. [prlxmddl.]	____ Detention Hrg. [dtnhr.]
____ Bond Hrg. [bndhr.]	____ Removal/Identity Hrg. [rmvhr.]	____ Other: _____

____ DEFT. APPEARS W/COUNSEL 1st time [kcns1.] ☒ DEFT. APPEARS W/OUT COUNSEL

____ FINANCIAL AFFIDAVIT filed [kfinaff.] ____ COUNSEL to be APPOINTED by COURT

____ GOVT. MOVES TO UNSEAL: [kgoralm.]	____ COMPLAINT [kcmpuns.]	____ INDICTMENT [kindiuns.]	____ INFORMATION [kinfouns.]
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____ COURT ____ GRANTS ____ DENIES MOTION TO UNSEAL [koralo.]

____ DEFT. advised of rights, maximum penalty stated and given copy of:
____ Complaint ____ Information ____ Indictment ____ Superseding Indictment

____ GOVT. MOVES FOR DETENTION [kgoralm.]: ____ Flight Risk ____ Community Danger

____ GOVT. RECOMMENDS BAIL AT: \$ _____ PRB ____ ROR ____

____ ATTY. waives the formal reading; and enters a PLEA of NOT GUILTY. [kpl.]

___ CASE assigned to JUDGE _____ Criminal PTO issued in court.
___ Criminal PRO to be mailed to counsel.

___ BOND set at [kbnd.]: \$ _____ ROR _____ PRB _____

___ ORDER setting CONDITIONS OF RELEASE filed

✓ DEPT. admits he/she is the person wanted in SDNY.

___ DEPT. signs WAIVER of RULE 40 HEARING

✓ DEPT. ORDERED REMOVED to originating district [korallo.]

___ DEPT. failed to appear [kloc.] ___ LF

___ Oral ORDER for issuance of BENCH WARRANT; Bond FORFEITED. [korallo.]

___ DEPT. ORDERED detained pending trial; Order to be issued. [korallo.]

___ DEPT. RELEASED

✓ DEPT. REMANDED custody of U.S. Marshal.
Select one of the following ONLY after Defts 1st appearance:

[kloc.] ___ LC ___ LO (State, Local, or other Federal Authorities)

___ CJA-20 Voucher issued.

___ OTHER: *Commitment Order signed. A committed to the
SDNY.*

CLERK OF COURT
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
APR 19 1996
NEW YORK, N.Y.

COURT STANDS IN RECESS: _____ AM/PM